COLCHESTER BOARD OF EDUCATION
Policy Committee Meeting

Monday, July 22, 2024
3:00 PM
Board of Education Central Office Conference Room

MINUTES

BOARD MEMBERS PRESENT : Margo Gignac, Donna Antonacci, and Stefanie Tracey-Calash.

OTHERS PRESENT : Executive Assistant to the Superintendent Alyssa Fratoni.

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COLCHESTER, CT
2024 JUL 23 AM 9:06
Kayla Furman
TOWN CLERK

1. **MEETING OPENING**
   1.1. Call to Order
   D. Antonacci called the meeting to order at 3:16 PM.

   1.2 Roll Call
   D. Antonacci and M. Gignac present at this time.

2. **PUBLIC COMMENT**
   2.1. For Public Comments, please see Bylaw on Meeting Conduct
   No Public Comment.

S. Tracey-Calash arrived at 3:21 PM.

3. ***CONSENT AGENDA**
   3.1. *Approval of Minutes from July 9, 2024 Policy Committee Meeting.
   Motion by: S. Tracey-Calash
   Motion to approve minutes from July 9, 2024 Policy Committee Meeting.
   Second: M. Gignac
   Roll Call: All in favor
   Vote: Motion carried

4. ***PRIORITY DISCUSSION / ACTION ITEMS**
   4.1. *Discussion and Possible Action on Policy 2400 *Evaluation of Superintendent.*
   The Committee discussed this policy at length. Members used the previous 2400 policy wording and previous input from Superintendent Sullivan about the process of the evaluation of the Superintendent to create the new Policy 2400 *Evaluation of Superintendent*. The Committee finished the new policy wording, however, they will wait until the next scheduled Policy Committee Meeting to get final input from Superintendent Sullivan before it goes to the Full Board for First Read.
   Motion by: M. Gignac
   Motion to table Policy 2400 *Evaluation of Superintendent* for Superintendent Sullivan to review.
   Second: D. Antonacci
   Roll Call: All in favor

Vote: Motion carried

4.2 *Discussion and Possible Action on Policy 2500 *Administrative Reports.*
Motion by: D. Antonacci
Motion to table.
Second: S. Tracey-Calash
Roll Call: All in favor
Vote: Motion carried

4.3 *Discussion and Possible Action on Policy 4115.3 *Athletic Coaches.*
Motion by: D. Antonacci
Motion to table.
Second: S. Tracey-Calash
Roll Call: All in favor
Vote: Motion carried

4.4 *Discussion and Possible Action on Policy 5131.911 *Bullying Prevention and Intervention.*
Motion by: D. Antonacci
Motion to table.
Second: S. Tracey-Calash
Roll Call: All in favor
Vote: Motion carried

4.5 *Discussion and Possible Action on Series 3000 Policies.
Motion by: D. Antonacci
Motion to table.
Second: S. Tracey-Calash
Roll Call: All in favor
Vote: Motion carried

The Committee set the next 3 (three) next meeting dates:
Monday, August 5, 2024 at 3:30 PM
Wednesday, August 14, 2024 at 3:30 PM
Monday, August 19, 2024 at 3:30 PM

5. **ADJOURNMENT**
Motion by: M. Gignac
Motion to adjourn.
Second: S. Tracey-Calash
Roll Call: All in favor
Vote: Motion carried

D. Antonacci adjourned the meeting at 4:48 PM

Respectfully submitted,

Alyssa Fratoni
Executive Assistant to the Superintendent